

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number:**

0203-0194

**Case Title:**

Port Imperial Ferry Corp [REDACTED] - CWA)

**Subject of Report:**

2018-03-30 - Email from [REDACTED] - More Receipts

**Reporting Office:**

Edison, NJ, Resident Office

**Activity Date:**

March 30, 2018

**Reporting Official and Date:**

[REDACTED]

Special Agent

02-APR-2018, Signed by: [REDACTED]

**Approving Official and Date:**

[REDACTED]

Special Agent in Charge

02-APR-2018, Approved by: [REDACTED]

Assistant Special Agent in Charge

**SYNOPSIS**

An email message was received from [REDACTED] containing a PDF file for more receipts.

**DETAILS**

On March 30, 2018, Special Agent [REDACTED] received an email from Captain [REDACTED], Port Imperial Ferry Corporation (dba NY Waterway), regarding more receipts.

Two PDF files containing the original email and more receipts are attached.

**ATTACHMENT**

2018-03-30 - Email from [REDACTED] - More Receipts.pdf  
doc24333420180330131103.pdf